

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, March 18, 2003, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chairperson
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

EXECUTIVE DIRECTOR

Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 25, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Cornelius A. and Eleanor Jane Vanderham Family Trust and/or its affiliates, #729 (SB*), Solid Waste Disposal, \$2,500,000 (project expected to be operated by J&D Wilson & Son Dairy, a general partnership and an affiliate of the Trust)
- 2) Chicago Grade Landfill, Inc. and/or its affiliates, #730 (SB*), Solid Waste Disposal, \$2,000,000
- 3) Agrifab, Inc. and Vintage Dairy, a general partnership (applying collectively as a participating party) and/or affiliates, #731 (SB*), Solid Waste Disposal, \$5,800,000

ANALYSIS

Kurt Wittemund

Michael Smith

Regina Lett

B. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- 1) Cornelius A. and Eleanor Jane Vanderham Family Trust and Koetsier & Son Dairy (applying collectively as a participating party) and/or affiliates, #711 (SB*), Solid Waste Disposal, \$2,000,000

Kurt Wittemund

- 2) John B. and Ann M. Verwey dba Johann Dairy and/or its affiliates, #713 (SB*), Solid Waste Disposal, \$3,400,000
- 3) P&D Dairy, a general partnership and Poso Creek Family Dairy, LLC and/or affiliates, #708 (SB*), Solid Waste Disposal, \$3,000,000

ANALYSIS
Mike Smith

Janet Haynes

C. OTHER BUSINESS

- 1) Request to Approve Transfer of GreenWaste of Tehama Project in Red Bluff, CA by GreenWaste of Tehama, a California joint venture (“GreenWaste”) to Waste Connections of California, Inc. or its affiliate (“Waste”), and the Assumption by Waste of GreenWaste’s Obligations Under the Loan Agreement Between the Authority and GreenWaste Pertaining to the Authority’s Variable Rate Demand Solid Waste Disposal Revenue Bonds (GreenWaste of Tehama) Series 1999A in the amount of \$3,435,000

Janet Haynes

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

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 Eric Thomas, Deputy Executive Director, CPCFA
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 The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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